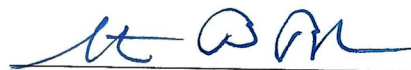


**Port Isabel-San Benito Navigation District**  
**250 Industrial Drive**  
**Port Isabel, Texas**

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meeting Act, **NOTICE IS HEREBY GIVEN** that a **Special** meeting of the Navigation and Canal Commission of the Port Isabel-San Benito Navigation District (PISBND), established in accordance with (the predecessors to) Chapter 60 & 63 of the Texas Water Code, will be in the Board Room at the PISBND administrative office, located at 250 Industrial Drive, Port Isabel, Texas on **24<sup>th</sup> October, 2024, at Time 11:45 A.M.** and at the said meeting, the following will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments, Non-Action Item.
4. Discussion and (possible) Action on Administrative Assistant Replacement.
5. **EXECUTIVE SESSION** to deliberate the employment and duties of a public employee, specifically the "Administrative Assistant" (in regard to Compensation, Posting and Hire Date), pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting).
6. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
7. Adjournment.

Signed (and subsequently posted) on this 21<sup>st</sup> day of October 2024, at 11:45 a.m. at Port Isabel, Texas.



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Steven B Bearden,  
Port Director/General Manager